



# Agenda

REGULAR MEETING OF  
THE GOVERNING BODY  
SEPTEMBER 9, 2015  
CITY COUNCIL CHAMBERS

---

## AFTERNOON SESSION – 5:00 P.M.

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. SALUTE TO THE NEW MEXICO FLAG
4. INVOCATION
5. ROLL CALL
6. APPROVAL OF AGENDA
7. APPROVAL OF CONSENT CALENDAR
8. APPROVAL OF MINUTES: Reg. City Council Meeting – August 26, 2015
9. PRESENTATIONS
  - a) August 2015 Employee of the Month – Bryan Hidalgo, Sergeant, Patrol Team C – Santa Fe Police Department. **(Postponed at August 26, 2015 City Council Meeting)**
10. CONSENT CALENDAR
  - a) Request for Approval of Bid No. 15/32/B for Agreement Between Owner and Contractor for Water Division – Douglas Street, Miller Street, Camino Escondido Water Main Replacement Project; Sub Surface Contracting, Inc. (Bill Huey)
  - b) Request for Approval of Exempt Procurement and Amendment No. 1 to Professional Services Agreement – Repairs to Corrosion West and East Digesters for Wastewater Management Division; Anderson-Brown, Inc. (Luis Orozco)
  - c) Request for Approval to Implement the Toilet Retrofit Credit Buy-Back Program for Water Division. (Andrew Erdmann)
  - d) Request for Approval of Exempt Procurement – City-Wide Advertising and Legal Publication Services; Santa Fe New Mexican. (Robert Rodarte)



# Agenda

REGULAR MEETING OF  
THE GOVERNING BODY  
SEPTEMBER 9, 2015  
CITY COUNCIL CHAMBERS

- 
- e) Request for Approval of Sole Source Procurement and Professional Services Agreement – City's Adopt-the-River Program Pursuant to Resolution No. 2001-67; Santa Fe Watershed Association. (Melissa McDonald)
  - f) Solace Crisis Treatment Center. (David Chapman)
    - 1) Request for Approval of Quitclaim, Lease and Repurchase Agreement and Quitclaim Deed.
    - 2) Request for Approval of Professional Services Agreement – City to Serve as Project Manager/Fiscal Agent for Execution of New Mexico State Legislature Severance Tax Bond Agreement.
  - g) Request for Approval of Professional Services Agreement – Study and Evaluation of City's 50% Residential Impact Fee Reduction (Ordinance 2014-8); Duncan Associates, Inc. and Approval. (Reed Liming)
    - 1) Request for Approval of Budget Increase in the Amount of \$7,500.
  - h) Request for Approval of Exempt Procurement – Maintenance for Turnkey Hardware and Software Systems for Santa Fe Public Library; Innovative Interfaces, Inc. (Patricia Hodapp)
  - i) Request for Approval of Agreement – Public Safety 800Mhz Radio System Maintenance and Support Services for ITT Division; Motorola, Inc. (Renee Martinez)
  - j) Request for Approval of Exempt Procurement for Support and Maintenance Agreements – City-Wide Hardware and Software Services for ITT Division. (Renee Martinez)
    - SunGard Public Sector, Inc.
    - DENOVO Ventures, LLC
    - Selectron Technologies, Inc.
    - Spinnaker Support, LLC
  - k) Request for Approval of Sole Source Procurement and Professional Services Agreement – Full-Time Domestic Violence & Sexual Assault Coordinator; Solace Crisis Treatment Center. (Interim Police Chief Gallagher)



# Agenda

REGULAR MEETING OF  
THE GOVERNING BODY  
SEPTEMBER 9, 2015  
CITY COUNCIL CHAMBERS

- l) Request for Approval of Sole Source Procurement and Amendment No. 2 to Professional Services Agreement – Shelter Stray Animals Retrieved by City of Santa Fe Animal Services Officers; Santa Fe Animal Shelter, Inc. (Interim Police Chief Gallagher)
- m) Request for Approval of Internal Audit Department's Annual Report for Fiscal Year End 2015. (Liza Kerr)
- n) Request for Approval of Re-Appropriations:
  - 1) Remaining Grant Balance of Fire Protection Funds for FY 2015/2016 Budget from State of New Mexico Fire Marshal. (Jan Snyder)
  - 2) Remaining FY 2014/15 Budget for Continuing Service Contracts to FY 2015/16 for Environmental Services Division. (Manual Sanchez)
  - 3) Remaining FY 2014/15 Budget for Ongoing Service Contracts to FY 2015/16 for Housing and Community Development Department. (Kate Noble)
  - 4) Remaining FY 2014/15 Budget from Library Bond and State Aid Grant to FY 2015/16 for Library Division. (Patricia Hodapp)
- o) Request for Approval of Professional Services Agreement – Laboratory Services for the Wastewater Management Division; Albion Environmental. (Patricia Rosacker)
- p) CONSIDERATION OF RESOLUTION NO. 2015-\_\_\_\_. (Councilor Maestas and Councilor Ives)  
A Resolution Supporting Legislation Amending NMSA 1978, §72-1-9 Preservation of Municipal, County, and State University Water Supplies. (Marcos Martinez)
- q) CONSIDERATION OF RESOLUTION NO. 2015-\_\_\_\_. (Councilor Maestas and Councilor Ives)  
A Resolution Supporting Legislation Amending NMSA 1978, §72-6-4 Lessee's Application, Use before Approval. (Marcos Martinez)



# Agenda

REGULAR MEETING OF  
THE GOVERNING BODY  
SEPTEMBER 9, 2015  
CITY COUNCIL CHAMBERS

- r) CONSIDERATION OF RESOLUTION NO. 2015-\_\_\_\_. (Councilor Maestas and Councilor Ives)  
A Resolution Supporting Legislation Amending the OSE's Hearing Procedures, NMSA 1978, §72-7-1 and NMSA 1978, §72-2-16. (Marcos Martinez)
- s) CONSIDERATION OF RESOLUTION NO. 2015-\_\_\_\_. (Councilor Maestas and Councilor Ives)  
A Resolution Supporting Legislation Amending NMSA 1978, §72-12-3(D) and 72-5-5(B), to Define the Standing of Protestants. (Marcos Martinez)
- t) CONSIDERATION OF RESOLUTION NO. 2015-\_\_\_\_. (Councilor Maestas and Councilor Ives)  
A Resolution Supporting Legislation Amending NMSA 1978, § 72-12-24 Supplemental Well, and §72-12-22, Replacement Wells. (Marcos Martinez)
- u) CONSIDERATION OF RESOLUTION NO. 2015-\_\_\_\_. (Councilor Lindell and Councilor Ives)  
A Resolution Directing Staff to Research Options for City Departments to Initiate Collections of Delinquent Fees and Payments for Services Rendered. (Oscar Rodriguez)
- v) CONSIDERATION OF RESOLUTION NO. 2015-\_\_\_\_. (Mayor Gonzales)  
A Resolution Extending the Time Period by Which Staff Shall Provide a Report on the 2012 Parks & Trails Bond Pursuant to Resolution No. 2015-50. (Oscar Rodriguez)
- w) CONSIDERATION OF RESOLUTION NO. 2015-\_\_\_\_. (Councilor Rivera)  
A Resolution Declaring the City of Santa Fe, New Mexico a Hybrid Entity for Purposes of HIPAA and HITECH Compliance. (Theresa Gheen)
- x) CONSIDERATION OF RESOLUTION NO. 2015-\_\_\_\_. (Mayor Gonzales, Councilor Dominguez, Councilor Rivera, Councilor Trujillo and Councilor Dimas)  
A Resolution Adopting the City of Santa Fe as a "My Brother's Keeper Community" to Better Serve the Children and Youth of Santa Fe. (Chris Sanchez)



# Agenda

REGULAR MEETING OF  
THE GOVERNING BODY  
SEPTEMBER 9, 2015  
CITY COUNCIL CHAMBERS

11. Request to Publish Notice of Public Hearing on September 30, 2015:  
BILL NO. 2015-35: An Ordinance Relating to Early Voting; Amending Subsection 9-1.7 SFCC 1987 to Authorize the Municipal Clerk to Establish Alternate Early Voting Locations and Requirements for Such Locations. (Mayor Gonzales, Councilor Dominguez, Councilor Rivera and Councilor Dimas) (Yolanda Y. Vigil)
12. Request to Publish Notice of Public Hearing on October 14, 2015:  
BILL NO. 2015-36: An Ordinance Amending Section 23-4.13 SFCC 1987 to Include the Southwest Area Node (SWAN) Regional Park in the City Sports Fields. (Councilor Dominguez) (Rob Carter)
13. **Case No. 2015-78.** Request for Approval of the Recommendation of the City Attorney Pursuant to Santa Fe City Code Section 14-3.17(D)(6) that the Governing Body Dismiss the Appeal of Margit Pearson from the July 14, 2015 Decision by the Historic Districts Review Board – 1598 Canyon Road. (Zachary Shandler)
14. **Case No. 2015-51.** Reconsideration of the Decision of the Governing Body at its July 8, 2015 Meeting Denying the Appeal in Case No. 2015-51 from the May 7, 2015 Decision of the Planning Commission Approving the Requests of the Benevolent and Protective Order of the Elks Lodge No. 460 to Divide its Property at 1615 Old Pecos Trail into Two Lots; and of MVG Development/Morningstar Senior Living's Requests for a Special Use Permit to Operate a Continuing Care Facility on One of Said Lots and for Development Plan Approval for the Construction of an Approximately 73,550 Square Foot Building on Said Lot to House Said Facility. **(Postponed to October 14, 2015 City Council Meeting at the Request of the Parties)**
15. MATTERS FROM THE CITY MANAGER
16. MATTERS FROM THE CITY ATTORNEY  
  
Executive Session  
  
In Accordance With the New Mexico Open Meetings Act, §10-15-1(H)(2) NMSA 1978, Discussion Regarding Limited Personnel Matters, Including without Limitation, the Status of Negotiations with AFSCME Local 3999, and the Santa Fe Police and Fire Unions.
17. MATTERS FROM THE CITY CLERK
18. COMMUNICATIONS FROM THE GOVERNING BODY



# Agenda

REGULAR MEETING OF  
THE GOVERNING BODY  
SEPTEMBER 9, 2015  
CITY COUNCIL CHAMBERS

## **EVENING SESSION – 7:00 P.M.**

- A. CALL TO ORDER
- B. PLEDGE OF ALLEGIANCE
- C. SALUTE TO THE NEW MEXICO FLAG
- D. INVOCATION
- E. ROLL CALL
- F. PETITIONS FROM THE FLOOR
- G. APPOINTMENTS

- Human Services Committee
- Sustainable Santa Fe Commission

## H. PUBLIC HEARINGS:

### **PULTE LAS SOLERAS**

- 1) Consideration of Proposal from James Siebert & Associates, Agent for the Pulte Group, Requesting Alternate Compliance Approval with the Santa Fe Homes Program Affordable Housing Requirements. (Alexandra Ladd)  
**(Postponed at August 26, 2015 City Council Meeting)**
- 2) CONSIDERATION OF RESOLUTION NO. 2015-\_\_\_\_:  
**Case #2014-124. Pulte Las Soleras General Plan Amendment.** James W. Siebert & Associates, Agent for The Pulte Group, Requests Approval of a General Plan Amendment to Amend the Existing General Plan Future Land Use Map Designations for: 12.91± Acres from High Density Residential to Low Density Residential; 15.06± Acres from Mixed Use to Low Density Residential; 3.73± Acres from Medium Density Residential to Low Density Residential; and Approximately 0.0095± Acres within a Northeasterly Portion of Tract 12B, Las Soleras from Medium Density Residential to Low Density Residential. The Property is Currently Vacant and Located within the Las Soleras Master Plan. (Zach Thomas)  
**(Postponed at August 26, 2015 City Council Meeting)**



# Agenda

REGULAR MEETING OF  
THE GOVERNING BODY  
SEPTEMBER 9, 2015  
CITY COUNCIL CHAMBERS

- 3) **Case #2014-123. Pulte Las Soleras Master Plan Amendment.** James W. Siebert & Associates, Agent for The Pulte Group, Requests Approval of Amendments to the Las Soleras Master Plan. Amendments Include: the Realignment of Roads, Reconfiguration of Open Space and Trail, Reconfiguration and Reduction of Park Land and the Reconfiguration of Land Tracts. (Zach Thomas) **(Postponed at August 26, 2015 City Council Meeting)**
- 4) CONSIDERATION OF BILL NO. 2015-32: ADOPTION OF ORDINANCE NO. 2015-\_\_\_\_.  
**Case #2014-125. Pulte Las Soleras Rezoning.** James W. Siebert and Associates Inc., Agent for The Pulte Group, Requests Rezoning of: 12.91± Acres from R-21 (Residential - 21 Units per Acre) to R-6 (Residential – 6 Units per Acre); 15.06± Acres from MU (Mixed-Use) to R-6 (Residential – 6 Units per Acre); 3.73± Acres from R-12 (Residential - 12 Units per Acre) to R-6 (Residential - 6 Units per Acre); and Approximately 0.0095± Acres Within a Northeasterly Portion of Tract 12B, Las Soleras from R-12 (Residential – 12 Units per Acre) to R-6 (Residential – 6 Units per Acre). The Property is Currently Vacant and Located within the Las Soleras Master Plan. (Zach Thomas) **(Postponed at August 26, 2015 City Council Meeting)**
- 5) **Case # 2015-09. Pulte Las Soleras Electrical Transmission Line Relocation.** James W. Siebert & Associates, Agent for The Pulte Group, Requests Approval to Relocate an Existing 115kv Electrical Transmission Line within the Las Soleras Master Plan as the Part of the Greater Pulte Group Master Plan Amendment, General Plan Amendment, Rezone and Subdivision Request. The Proposed Relocation Will Follow the Future Beckner Road Alignment. (Zach Thomas) **(Postponed at August 26, 2015 City Council Meeting)**

## END PULTE LAS SOLERAS

- 6) CONSIDERATION OF BILL NO. 2015-33: ADOPTION OF ORDINANCE NO. 2015-\_\_\_\_. (Mayor Gonzales and Councilor Bushee) An Ordinance Amending the Distress Merchandise Sale License Provisions, Section 18-5.1 SFCC 1987 to Require Additional Information be Provided With an Application for a Business License; and to Clarify Under What Circumstances a License Will be Denied. (Lisa Martinez) **(Postponed to September 30, 2015 City Council Meeting)**

## I. ADJOURN



# Agenda

REGULAR MEETING OF  
THE GOVERNING BODY  
SEPTEMBER 9, 2015  
CITY COUNCIL CHAMBERS

**Pursuant to the Governing Body Procedural Rules, in the event any agenda items have not been addressed, the meeting should be reconvened at 7:00 p.m., the following day and shall be adjourned not later than 12:00 a.m. Agenda items, not considered prior to 11:30 p.m., shall be considered when the meeting is reconvened or tabled for a subsequent meeting.**

NOTE: New Mexico law requires the following administrative procedures be followed when conducting “quasi-judicial” hearings. In a “quasi-judicial” hearing all witnesses must be sworn in, under oath, prior to testimony and will be subject to reasonable cross-examination. Witnesses have the right to have an attorney present at the hearing.

Persons with disabilities in need of accommodations, contact the City Clerk’s office at 955-6521, five (5) working days prior to meeting date.